



## BIRLA CORPORATION LIMITED

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071

Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426

E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

Ref. No. 74G/

6th May, 2016

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
Fax No. (022) 2659 8237/38/8348

Dear Sir,

### Re: Recommendation of Dividend

The Board of Directors during the Meeting held on Friday, the 6th May, 2016 has recommended Dividend of ₹ 6.00 per share (i.e.60%) on 7,70,05,347 ordinary shares for the Financial Year 2015-16, which shall be paid within 10 (ten) days from the date of approval by the shareholders in the Annual General Meeting of the Company.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

  
**(GIRISH SHARMA)**  
Jt. President (Indirect Taxes)  
& Company Secretary

**Confirmatory copy by courier**

**REGISTERED OFFICE :** Birla Building, 9/1 R. N. Mukherjee Road, Kolkata - 700 001

Phone : (033) 2210 6991, 6603 6777 / 726, Fax : (033) 2248 2872 / 7988, CIN : L01132WB1919PLC003334

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